

**NOTICE OF PUBLIC MEETING**  
**of the**  
**HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM**  
**ADVISORY COMMITTEE**  
**Tuesday, November 23, 1999**  
**1:00 p.m.**

**Arizona Department of Transportation**  
**State Transportation Board Room**  
**206 S. 17<sup>th</sup> Avenue**  
**Phoenix, AZ 85007**

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, November 23, 1999, at 1 p.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona.

**AMERICANS WITH DISABILITIES ACT**

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contracting Evamae Nye, (602) 712-7441. Requests should be made as early as possible to allow time to arrange the accommodations.

This document available in alternative formats by contacting Evamae Nye, (602) 712-7441.

**5 min.      Item 1.      Call to Order and Opening Remarks**

Opening remarks by Chair Mary Peters or designee.

**5 min.      Item 2.      Adoption of Minutes of the October 5, 1999 Meeting**

(For review and action)

**45 min      Item 3.      HELP Applications Review**

Staff will review the projects and report on the Technical Team's recommendations.

- Town of Chino Valley (Hwy. 89 and Center Street Traffic Signal)
- City of Tucson (4<sup>th</sup> Avenue Underpass)
- Cochise County (Charleston Road Asphalt Overlay)
- City of Chandler (Santan Freeway from Arizona Avenue to Gilbert Road Acceleration)

(For information, discussion and possible action)

**15 min.      Item 4.      Staff Report**

(For information, discussion)

**15 min.      Item 5.      Financial Status of HELP Fund**

Staff will review the following:

- HELP Fund Balance
- Forecast of HELP funds
- Current Loan Report

(For Information, discussion)

**Item 6.      Call to the Public**

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it the Chair or secretary, if you wish to address the Committee.

**Item 7. Future Agenda and Next Meeting**

(Discussion and action as required)

**Item 8. Adjournment**

Dated this 17th day of November, 1999

By \_\_\_\_\_  
Mary E. Peters, Chair